VOLUNTOWN PUBLIC LIBRARY

107 Main Street PO Box 26 Voluntown, CT 06384 860-376-0485 - library@voluntown.gov Agenda January 14, 2021 6:30

For live access to this meeting the public can join this Zoom meeting in listen mode only by calling: 1 929 436 2866 US (New York), Meeting ID: 818 6223 5595

A recording of this meeting will be available upon request.

- 1. Call to Order
- 2. Approval of minutes from December 10, 2020.
- 3. Citizen Participation
- 4. Reports
 - A. Treasurer
 - B. Librarian
- 5. Old Business

A. Follow up to duct work: D/E/F; Emily to check with Building Official re: sidewalk repair, estimate for electrical work for new fax/printer

- B. Library and Covid19 update
- 6. New Business
 - A. Pending Policy Reviews: Use of Exhibit Space, Form for Display Case and Room Use, Use of Volunteers, Dress Code Policy for Staff
 - B. Annual Election of Officers
 - C. Begin budget process
 - D. Evaluation of the Library Director Executive Session
- 7. Adjournment